

for the _____ District of MARYLAND

United States of America

v.

STEVEN ANGELET

00-6268
CR-DIMITROULEAS

Criminal No. JFM-98-0297

MAGISTRATE JUDGE

SNOW

CLERK

U.S. DISTRICT COURT

S.D. OF FLA.-FTL

SEP 14 PM 12:59

CLERK

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CLERK

U.S. DISTRICT COURT

S.D. OF FLA.-FTL

Consent to Transfer of Case

for Plea and Sentence

(Under Rule 20)

I, Steven Angelet, defendant, have been informed that a Indictment (indictment, information, complaint) is pending against me in the above designated cause. I wish to plead guilty (guilty, nolo contendere) to the offense charged, to consent to the disposition of the case in the Southern Florida/ District of Fort Lauderdale in which I am held (am under arrest, am held) and to waive trial in the above captioned District.

Dated: July 17, 1999 at MIAMI, FL.
Steven Angelet
(Defendant) Steven Angelet

(Witness)
Marcelo Aguiar
(Counsel for Defendant)

Approved

Lynne A. Battaglin (JSA)
United States Attorney for the

Jeffrey A. Homan for
United States Attorney for the

_____ District of
Maryland

Southern District of
Florida/Fort Lauderdale

To Southern District of Florida Port Lauderdale	District Southern District	Date
Name of Subject Steven Angelet	Statute Violated	File Data (Initials and Number) JFM-98-0297

Part A—District of Arrest

- ☒ The above-named subject has been apprehended in this jurisdiction and indicates amenability to Rule 20 disposition of the changes pending against him in your district. Kindly indicate whether you are agreeable to Rule 20 disposition and forward two certified copies of indictment or information if any.
- ☐ Enclosed is certified copy of waiver of indictment executed by defendant. Kindly file criminal information and forward two certified copies thereof.
- ☒ Enclosed is Consent to Transfer form executed in duplicate (one copy for your files) by defendant and the United States Attorney in the district of arrest. Kindly add your consent and have the Clerk of your district transmit the papers in the proceedings or certified copies thereof to the Clerk of the Court in this district in accordance with Rule 20. Docket No. _____
- ☐ Other (Specify): _____

FILED
 ENTERED
 FEB 11 2000
 U.S. DISTRICT COURT
 PORT LAUDERDALE
 DISTRICT

- ☐ The above-named defendant entered a plea of guilty under Rule 20.
- | | | |
|--------------|------------------|----------|
| Date of Plea | Date of Sentence | Sentence |
|--------------|------------------|----------|

From (Signature and Title)

Address

ROGER W. POWELL, AUSA

UNITED STATES ATTORNEY'S OFFICE
 500 E. BROWARD BLVD., STE. 700
 FORT LAUDERDALE, FL 33394

Part B—District of Offense

- ☒ I am agreeable to Rule 20 disposition.
- ☐ I am not agreeable to Rule 20 disposition. Defendant's appearance is desired at _____ on _____ at _____ o'clock.
 (Kindly notify me of any anticipated delay.)
- ☒ Enclosed are two certified copies of indictment or information. Docket No. JFM-98-0297
- ☐ Please have defendant execute waiver of indictment.
- ☐ Other (Specify): _____

Signature (Name and Title) Lynne A. Battaglia United States Attorney for the District of MD	District Maryland	Date 6/20/00
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See United States Attorneys Manual 9-14.000 for an explanation of procedures under Rules 7 & 20, Federal Rules of Criminal Procedure.

Previous Editions are Obsolete

jgw/lk USAO:1998R00783

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND

UNITED STATES OF AMERICA

v.

WILLIAM EDWARD FRANKLIN

STEVEN ANGELET

FILED

LOGGED

ENTERED

RECEIVED

JUL 29 1998

CRIMINAL NO. JEN-98-0297
(Conspiracy to Distribute
Heroin and Cocaine, 21 U.S.C.
§ 846)

CLERK U.S. DISTRICT COURT
DISTRICT OF MARYLAND

INDICTMENT

The Grand Jury for the District of Maryland charges that:

From in or about November, 1997 until in or about June, 1998,
in the State and District of Maryland, the Southern District of New
York, the Eastern District of Virginia and elsewhere,

WILLIAM EDWARD FRANKLIN,
STEVEN ANGELET,

the defendants herein, willfully, knowingly, and unlawfully did
combine, conspire, confederate and agree with each other and with
persons whose names are to the grand jury known and unknown, to
distribute and to possess with intent to distribute quantities of
mixtures or substances containing detectable amounts of heroin, a
Schedule I Narcotic Controlled Substance, and cocaine, a Schedule
II Narcotic Controlled Substance, in violation of Title 21, United
States Code, Section 841 (a)(1).

21 U.S.C. §846.

Lynne A. Battaglia
United States Attorney

A TRUE BILL:

Foreperson
Date: 7/29/98

September 11, 1998
CLERK U.S. DISTRICT COURT
DISTRICT OF MARYLAND

By: Lynne A. Battaglia Deputy

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT

Name of District Court, and/or Judge/Magistrate Location (City)

BALTIMORE, MARYLAND
Northern Division

OFFENSE CHARGED

Conspiracy to Distribute
Heroin and Cocaine

ENTERED
FILED
RECEIVED

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

Place of offense

Maryland, New York
Virginia

U.S.C. Citation

18 U.S.C. 846

PROCEEDING

Name of Complainant Agency, or Person (if Title, if any)

FBI

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. Att'y ☐ Defense

☐ this prosecution relates to a pending case involving this same defendant

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW
DOCKET NO.

MAGISTRATE
CASE NO.

Name and Office of Person
Furnishing Information on
THIS FORM

LYNNE A. BATTAGLIA

☒ U.S. Att'y ☐ Other U.S. Agency

Name of Asst. U.S. Att'y
(if assigned)

James G. Warwick

DEFENDANT - U.S. vs.

JFM-98-0297

Steven Angelet

Address 2400 Johnson Ave, Apt. 7F
Bronx New York 10463

Birth
Date

5/24/50

☒ Male

☐ Alien

☐ Female

(if applicable)

(Optional unless a juvenile)

DEFENDANT

IS NOT IN CUSTODY

- 1) ☒ Has not been arrested, pending outcome this proceeding
If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges
- If answer to (6) is "Yes", show name of institution

☐ Fed'l ☐ State

Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

Mo. Day Year

DATE OF
ARREST

Or... if Arresting Agency & Warrant were not Federal

DATE TRANSFERRED
TO U.S. CUSTODY

Mo. Day Year

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

Maximum Penalty: life/\$4,000,000

Date of Offense: November 1997 - June 1998

Length of Trial: 1 week

OCDEF NO